# IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF DELAWARE

In re:

Chapter 11

FTX TRADING LTD., ET AL.,

Case No. 22-11068 (JTD)

**Debtors** 

(Jointly Administered)

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) of the Federal Rules of Bankruptcy Procedure of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferee

Name of Transferor

[name and address on file]

Paxtibi LLP 221 W 9th St. Wilmington, DE 19801

Tel: +971 504209612

Email: paxtibi.xyz@gmail.com

Schedule/Claim No.	Creditor Name	% Transferred	Debtor	Case No.
Claim No. 87631	[REDACTED]	100%	FTX Trading Ltd.	22-11068
Kroll Schedule 6828610	[REDACTED]	100%	FTX Trading Ltd.	22-11068
Customer Code 03042620	[REDACTED]	100%	FTX Trading Ltd.	22-11068

I declare under penalty of perjury that the information provided herein is true and correct to the best of my knowledge and belief.

Signed by:
Federico Natali
D5041850C4DD48D...

Role: Transferee/Transferee's Agent

Name: Federico Natali

### **Identity of Transferor/Seller**

Transferee/Buyer has in its possession an unredacted Transfer of Claim Other Than For Security and an executed Evidence of Transfer of Claim.

In order to protect the identity of the Transferor/Seller, Transferee/Buyer has not disclosed the Transferor's/Seller's name in the filed Transfer of Claim Other Than For Security and Evidence of Transfer of Claim.

Upon written request, Transferee/Buyer is prepared to provide a copy of the unredacted Transfer of Claim Other Than For Security and signed Evidence of Transfer of Claim to the Bankruptcy Court, the Debtors, and related appropriate professionals.

## KROLL

## Creditor Data Details - Claim # 87631

Creditor

Name on file

Address on file

Debtor Name FTX Trading Ltd. Date Filed 10/17/2023 Claim Number 87631 Schedule Number 6828610 Confirmation ID

3265-70-XAZRN-496727708

### Claim Amounts

Claim Nature	Schedule Amount	C+U+D+	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General Unsecured						
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
Total						

<sup>\*</sup>C=Contingent, U=Unliquidated, D=Disputed, F=Foreign

### Claim Additional Info

Туре	Name	Group	Original Quantity	Current Quantity
CRYPTO	ATOM	ASSERTED	11.63642873	11.63642873
CRYPTO	BTC	ASSERTED	0.0282143227524486	0.0282143227524486
CRYPTO	ETH	ASSERTED	0.0000001	0.00000001
CRYPTO	GMT	ASSERTED	3780.3865	3780.3865
CRYPTO	GST	ASSERTED	0.000000003592921	0.000000003592921
CRYPTO	LUNA2	ASSERTED	1.808456085	1.808456085
CRYPTO	LUNA2_LOCKED	ASSERTED	4.219730865	4.219730865
CRYPTO	LUNC	ASSERTED	393795.12	393795.12
CRYPTO	SLP	ASSERTED	0.0000000060367937	0.0000000060367937
CRYPTO	TONCOIN	ASSERTED	935.36525831	935.36525831
CRYPTO	TRX	ASSERTED	64.98521452162	64.98521452162
CRYPTO	USDT	ASSERTED	108.2241900120008	108.2241900120008
FIAT	USD	ASSERTED	0.0000000111650705	0.0000000111650705